



**THE COMMITTEE ON SMART GROWTH AND LAND USE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember David Alvarez, Vice Chair
Councilmember Todd Gloria
Councilmember Scott Sherman**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, FEBRUARY 10, 2016 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Ryan Purdy, Council Committee Consultant
Email: rpurdy@sandiego.gov or Phone: (619) 533-3982**

Committee members present: Zapf, Alvarez, Gloria and Sherman.

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

January 20, 2016

NON-AGENDA PUBLIC COMMENT: An organized presentation on the topic of tiny houses for the homeless population was presented by Jeeni Criscenzo of Amikas with time ceded by Carol Huntsman, John Lawrence, Nicole Molina, Martha Sullivan, Martha Imhoof, Joe Hupperich and Katheryn Rhodes.

Bryan Kim spoke separately regarding tiny houses for the homeless population.

Eric Bowlby spoke regarding the San Diego Canyonlands and a potential Coastal Conservancy grant.

Martha Welch spoke regarding the old downtown library.

CONSENT AGENDA

ITEM-1: Review report from Planning Department requesting SECOND AMENDMENT TO THE AGREEMENT WITH DUDEK FOR THE PHYLLIS PLACE ROAD CONNECTION ENVIRONMENTAL IMPACT REPORT

Motion by Councilmember Gloria to recommend Council adopt the resolution and approve amendment to the agreement. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

INFORMATION AGENDA:

ITEM-2: Review report from the Smart Growth & Land Use Committee Consultant regarding 2016 SMART GROWTH & LAND USE COMMITTEE PRIORITIES

This item was information only. No Action required by the Committee.

ACTION AGENDA

ITEM-3: Review report from Real Estate Assets Department requesting authorization to SELL CITY PROPERTY AT THE SE CORNER OF JAMACHA AT CARDIFF AND PAY A REAL ESTATE BROKER'S COMMISSION

Motion by Councilmember Gloria to forward the item to Council without recommendation. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-4: Review report from Real Estate Assets Department requesting authorization to SELL 4 EXCESS CITY PROPERTIES (NORTH TERMINUS OF CAMPUS POINT DR., HEADQUARTERS POINT/SOUTH SIDE OF LUSK, TORREY PINES SCIENCE PARK, 3050 CALLAN, 540 W. LAUREL AND 2513/2515 UNION) AND PAY REAL ESTATE BROKER'S COMMISSIONS

Motion by Councilmember Gloria to recommend Council authorize the sales of: Torrey Pines Science Park, 3050 Callan and Headquarters Point/South Side of Lusk and authorize the sale of 540 W. Laurel and 2513/2515 Union after 1) a historical analysis of the property 2) determining whether proceeds from the sale can help fund in part a new park and signs 3) determining feasibility of naming an Uptown park after Dr. Brad Truax 4) determining whether money from the gas tax can be used to fund an AIDS memorial and forward the North Terminus of Campus Point Dr. property to Council without recommendation. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-5: Review report from Development Services Department requesting approval of 10TH UPDATE TO THE LAND DEVELOPMENT CODE AND LOCAL COASTAL PROGRAM

Motion by Councilmember Gloria to recommend Council introduce the ordinance. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None



Lorie Zapf
Chair